

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
May 27, 2021**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a regular meeting as follows:

DATE: Thursday, May 27, 2021

TIME: 5:30 pm

PLACE: Hereford Regional Medical Center
Education Room
540 W. 15th Street
Hereford, Texas

The meeting will be open to the public at all times except for deliberations that may be held in a closed meeting under Subchapter D of the Texas Open Meetings Act and other applicable law. The following agenda lists the subjects that will be deliberated and acted upon during the meeting. If during the course of the meeting, an item should be discussed in a closed meeting or the Board requires legal counsel on an agenda item, the Board may convene in an executive session.

AGENDA


1. **Call to Order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Approval of Minutes** – Mr. Schueler
ACTION: Review and approve minutes from Regular Board meeting held on April 22, 2021.
6. **Chief Financial Officers Report** – Mr. Vallejo
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending April 30, 2021.
7. **Chief Executive Officers Report** – Mr. Barnhart
 - Health insurance report- Mr. Couch. CEO-Healthsure
 - High Reliability Healthcare Project – Mrs. Clements
 - Report on physician recruitment
 - Hospital/clinic connector corridor project
 - Radiology project
 - Clinic flooring project
 - Report on Covid-19 and Vaccination clinic

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8. **ADT Notification Policy and Procedure** – Mrs. Jordan
ACTION: Review and approve HRMC Admission, Discharge, Transfer (ADT) Notification Policy and procedures.
9. **Chief Nursing Office Report** – Mrs. Smith
ACTION: Review and approve HRMC department policies and procedures.
10. **Medical Staff Report** – Dr. Rohm
11. **Executive Session**
 - Pursuant to Texas Health & Safety Code §161.032 and Texas Government Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center
12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **June 24, 2021 at 5:30pm.**

The Vision of Deaf Smith County Hospital District is to be the Preferred Healthcare provider for Hereford and the Surrounding Communities



Jodi Jordan, Administrative Assistant
Deaf/Smith County Hospital District